

MISSION STATEMENT: To reliably provide affordable, high quality water to all customers by developing and retaining exceptional staff.

**Southwest Regional Water District
929th Meeting Agenda of the Board of
Trustees Tuesday, July 20, 2021**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Roll Call of Trustees – 7:03 p.m.
- IV. Reading of Unapproved Minutes – 7:05 p.m.
- V. Public Input & Comment – 7:20 p.m.
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - Energy Costs Status Report
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - AWWA Membership Renewal / Sue Vance - \$210.00
 - Other
- VIII. Old Business – 8:10 p.m.
 - Authorized Signers
 - Other
- IX. New Business – 8:20 p.m.
 - Resolution #1535-2021 / Cancellation of Services
 - Resolution #1536-2021 / Authorization of OPWC Agreement for Middletown-Eaton Road Water Main Replacement, Phase 2
 - Resolution #1537-2021 / Authorization of OPWC Agreement for North Plant CO₂ Tank Replacement
 - Bell Road Replacement of Water Services
 - Rehabilitation of Queen Acres Elevated Storage Tank
 - Inspection for Rehabilitation of Queen Acres Elevated Storage Tank
 - Inspection of Butler County Elevated Storage Tanks and Ground Storage Tanks
 - Executive Session
 - Other
- X. Adjourn – 9:00 p.m.

Butler County Fair July 25th - 31st



VISION STATEMENT:

The Southwest Regional Water District Team will continue to develop and sustain the ability to deliver plentiful, high quality water for future generations while remaining customer focused.